



PUBLIC NOTICE AND AGENDA
MTC NEXUS COMMITTEE MEETING
Nexus Task Force Advisory Subcommittee

Monday, July 19, 2004
2:00 – 3:00 p.m. (EST)

The teleconference meeting is open to the public and, as required by the MTC's public participation policy, an opportunity for public comment will be provided. Members of the public may participate in the teleconference meeting at the MTC's headquarters office at 444 North Capitol Street, NW; Suite 425; Washington, DC 20001.

NOTE: A substantial portion of the discussion is expected to occur in **closed session**, to accommodate, as noted below, items related to pending litigation or relevant cases involving confidential taxpayer information.

PUBLIC SESSION

- I. Welcome and Introduction
- II. Public Comment Period
- III. Discussion of Task Force Work Plan

Possible Closed Session to Consider Compliance Issues in Pending Litigation or Relevant Cases Involving Confidential Taxpayer Information.

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (f), an item is scheduled for a confidential session as pending litigation if it involves a current adjudicatory proceeding to which the Commission or a member State is a party; or if, as determined by the Commission's legal counsel, it involves significant exposure to litigation against the Commission or a member State; or if this body needs to decide if a significant exposure to litigation exists; or if the Commission or a member State is initiating or making a decision to initiate litigation.

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (c), an item is scheduled for a confidential session because it involves confidential taxpayer information, the disclosure of which is prohibited by law.

- 1. Study and Evaluation of Emerging Trends in Nexus Tax Planning Strategies.
 - 2. Creation of Clearinghouse of Nexus Compliance Best Practices.
- IV. Report From and Action Taken on Items (if any) From Closed Session.
- V. Next Steps
- VI. Future Meeting Plans

Individuals who would like further information regarding this meeting should contact René Blocker, Deputy Director, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001
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